

**Doylestown Township - Ways and Means Committee
Agenda for August 26, 2015**

Meetings held 4th Wednesdays at 7PM except no meeting in November and December meeting is 2nd Wednesday

Resident Members		Township Participants	
Lee Schwarz – Chairman		Ken Snyder - Board of Supervisors - Liaison	
Ed Ebenbach – Vice Chairman		Stephanie Mason – Township Manager	
Ed Denton		Ken Wallace – Township Finance Director	
Brenda Bray		Richard John – Township Operations	

1. Welcome guests
2. Approval of Prior Meeting Minutes for June and July
3. Resignation of Emad Abdelnaby
4. Review WM presentation feedback from Aug 18 BOS Lee S.
5. Building / Renovations Status Update- Stephanie M.
6. Finance Manager report- 2015 performance to budget – Ken W. Ed E.
7. Preliminary review of 2016 budget info – Ken W. Ed E.
8. Revisit projects: Roads and Bridges; EIT – Ed E. Brenda B.
9. Explore budget work session dates for late September
10. Status on CapEx Project Packet using current project as sample- Ken S
11. Progress report on documenting standard operating procedures for Budget Model Administration. Ed E.
12. New business
13. Adjourn